

BROWN COUNTY FAIR

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TO: All Brown County Fair Board, Extension, and County Commission

RE: Brown County Fair Board Meeting, **Dec. 14th, 2011 at 6:30 PM**
Brown County Courthouse Basement, East Side

Please review the enclosed minutes of the past meeting.

Agenda:

- Call to order and flag pledge
- Approval of previous meeting minutes
- Treasurer's report and approval of bills
- Communications
- Commissioner's Report
- Fairgrounds Superintendent Report
- Extension Staff – 4-H
- Manager's Report
- Old Business
- New Business – Committee reports



Rick Pigors
President

Notices:

Entertainment – during last meeting committee was to discuss R&R Total Destruction Contract and bring it for approval. - Discuss Korkow Rodeo request for increase in Contract. (This was discussed at convention)

Discuss AHA contract and contract with White House Players – New band for Clubhouse.

Set rates and discuss any changes in contract for Campers & Vendors

Set prices for Entertainment, Demo, & Rodeo tickets

Discuss new fair board members